

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
JULY 15, 2003
6:30 P.M.

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All items submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 1, 2003 regular Board meeting minutes.
2. Ratify payment of the June 2003 bills and payroll for the EGCSD; and receive and file the Budget Status Reports for the month of June 2003.
3. Approve Resolutions No. 2003-46, accepting a deed for a corridor in Laguna Stonelake Unit 1, Lot A, located on West Taron Drive and Riparian Drive; 2003-47, accepting a deed for parkland in Laguna Stonelake, Lot D located on East Taron Drive (Don Nottoli Park) and for Lot E, located on West Taron Drive (Henderson Park); No. 2003-48, accepting a deed for parkland in Laguna Stonelake Unit A, Lot D, located on Riparian Drive (Houde Park); No. 2003-49, accepting a deed for parkland located in Laguna West, Unit 1-A, portion of 51, located on Babson Drive (King Park); No. 2003-50, accepting a deed for parkland in Park Meadows, Unit 1A, Lot B, located on Laguna Brook Way (Guttridge Park); and No. 2003-51, accepting a deed for corridors in Laguna Villa Village Plaza, Lots A, B, C, D, and E, located on the corner of Laguna & Franklin Boulevards.

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D. CONSENT CALENDAR (CONTINUED)

4. Award the contract to furnish underground storage tanks for the William Perry Schulze Fire Training Facility to WRG for the amount of \$78,139 plus 5% contingency.
5. Set a public hearing for August 5, 2003, 6:30 p.m. in the CSD Administration Building Board Room to adopt a revised fee schedule for Ordinance No. 8, Cost Recovery for park and landscaping plan check and review services.
6. Approve an agreement with George Tsakopolous whereby he will not oppose and will fund condemnation of property for a 10-acre park site in the Calvine SPA, subject to review and approval by the General Manager and Legal Counsel.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Receive testimony regarding the levy of the annual assessment within the boundaries of Benefit Zone 5, Lakeside, of the District Wide Landscape and Lighting Assessment District; continue the item until the August 5, 2003 Board meeting to allow time for tabulation of the ballots; and provide direction on the Johnson Park parking lot – Information/Action (R. Velasquez/J. Ramos)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Ratify the appointments of Gene and Bette Robinson to the CSD Foundation Advisory Council's Appointed Board of Directors – Information (J. Ramos)
2. Approve the conceptual master plan for Backer Park in East Franklin – Information/Action (D. Wigginton/F. Bremerman)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee – Verbal Report (Derr)
2. Parks and Recreation Committee – Verbal Report (McElroy)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

3. Budget/Finance/Insurance Committee – Verbal Report (Perez)
4. Policies & Procedures Committee – Verbal Report (Mulberg)
5. Strategic Planning Committee – Verbal Report (Wright)
6. Fire Communications Board – Verbal Report (McElroy)
7. Senior Center Board – Verbal Report (Perez)
8. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
9. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
11. Miscellaneous Reports.

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: General Manager
(*Government Code Section 54957*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT